

**BOARD OF DIRECTORS
MIDDLE FORK PROJECT
FINANCE AUTHORITY**

**Thursday, November 16, 2006
10:00 a.m., Regular Meeting**

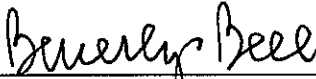
American River Room
Placer County Water Agency
144 Ferguson Road
Auburn, California

AGENDA ADDENDUM

E. General Items

5. Establish policy for the MFP Finance Authority for the annual rotation of the Chair and Vice Chair.
 - a. Adopt Resolution No. 06-__ of the Board of Directors of the Middle Fork Project Finance Authority Establishing a Policy for the Rotation of the Chair and Vice Chair of the Board.
 - b. Election of Chair and Vice Chair for 2007.

Dated: November 9, 2006



Beverly Bell, Acting Clerk to the Board
Placer County Water Agency